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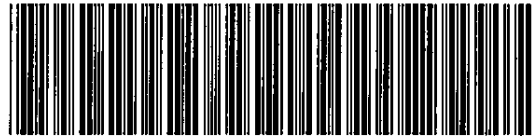
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TALLAHASSEE, FLORIDA

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State of Florida
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

March 30, 2007

In Re: Thomas Cantrell Construction & Maintenance, Incorporated
For-Profit Corporation Filing

Dear Sir/Madam:

Enclosed please find the original copy of the Articles of Incorporation for Thomas Cantrell Construction & Maintenance Incorporated. I have also included my personal check for the State filing fee in the amount of \$ 78.75.

Should you have any questions, please, do not hesitate to contact me.

I remain,

Respectfully Yours,

Leonard W. Yanke
Polk County Document Services, Inc.

c.c.:lwy/file.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 15, 2007

POLK COUNTY DOCUMENT SERVICES, INC.
ATTN: LEONARD W. YANKE
PO BOX 925
POLK CITY, FL 33868-0925

SUBJECT: THOMAS CANTRELL CONSTRUCTION & MAINTENANCE
INCORPORATED
Ref. Number: W07000028555

We have received your document for THOMAS CANTRELL CONSTRUCTION & MAINTENANCE INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unable to contact you by telephone at any of the numbers listed in your letterhead.

Please accept our apology for failing to mention this in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filing Section

Letter Number: 507A00040282



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 5, 2007

LEONARD W. YANKE
PO BOX 925
POLK CITY, FL 33868-0925

SUBJECT: THOMAS CANTRELL CONSTRUCTION & MAINTAINENCE
INCORPORATED
Ref. Number: W07000026765

We have received your document for THOMAS CANTRELL CONSTRUCTION & MAINTAINENCE INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears the filing submitted has a typographical error in the entity name. Please verify this name and all other information contained in the filing and resubmit it for processing.

Do you mean MAINTENANCE or MAINTAINENCE? Please verify everywhere throughout the document including the header and footer of the pages.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filing Section

Letter Number: 007A00038415

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) JUN 25 A 8: 32

Of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THOMAS CANTRELL CONSTRUCTION & MAINTENANCE INCORPORATED
(Name of corporation)

The undersigned acting as the Incorporator under Florida Business Corporation Act,
adopt(s) the following articles of incorporation for such corporation:

ARTICLE I

The Name of the corporation is: **THOMAS CANTRELL CONSTRUCTION & MAINTENANCE**
INCORPORATED

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business
permitted under the laws of the United States and Florida.

1 **ARTICLE IV – CAPTIOI STOCK**

2
3 The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per
4 share.

5 **ARTICLE V**
6 **MANAGEMENT OF CORPORATE AFFAIRS**

7
8 **A. Board of Directors.** The power of this Corporation shall be exercised, its properties
9 controlled and its affairs conducted by a Board of Directors consisting of not less than one (1)
10 person and not more than ten (10) persons. The initial number of Directors of the Corporation
11 shall be one (2), provided, however, that such number may be changed pursuant to the Bylaws
12 duly adopted by the Board. At all times the member of the Board of Directors shall consist of an
13 even number and shall be divided as equally as the number of Directors will permit into one (1)
14 classes: Class 1
15

16
17 The term of office for all Directors shall be two (2) years except for the term of office of
18 the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of
19 the initial Class of Director(s) shall expire two (2) years thereafter.
20
21
22
23
24
25

1 The name and address of such initial members of the Board of Directors are as follows:

2
3 NAME: HENRY THOMAS CANTRELL JR. (President) (Class 1)

4 ADDRESS: 1158 COUNTRY CLUB LANE

5 CITY, STATE & ZIP LAKELAND, FLORIDA 33801

6 PHONE: (863) 604-4402

7
8 NAME: _____ (V-President) (Class 2)

9 ADDRESS: _____

10 CITY, STATE & ZIP _____

11 PHONE: _____

12
13 NAME: _____ (Secretary) (Class 3)

14 ADDRESS: _____

15 CITY, STATE & ZIP: _____

16 PHONE: _____

17
18 NAME: _____ (Treasurer) (Class 4)

19 ADDRESS: _____

20 CITY, STATE & ZIP _____

21 PHONE: _____

1 It is the intent of these Articles that at all times hereafter, the Directors shall be classified
2 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly
3 as the number of Directors will permit, one-half of the Directors of this Corporation shall be
4 elected at each annual meeting of the Corporation.

5
6 Any action required or permitted to be taken by the Board of Directors under any
7 provision of law may be taken without a meeting, if a majority of members of the Board shall
8 individually or collectively consent in writing to such action. Such written consent or consents
9 shall be held with the minutes of the proceedings of the Board, and any such action by written
10 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate
11 or other document filed under any provision of law which relates to actions so taken shall state
12 that the action was taken by written consent of the Board of Directors without a meeting. Such a
13 statement shall be prima facie evidence of such authority.
14

15
16 **B. Corporate Officers.** The Board of Directors shall elect the following officers:
17 President, and such other officers as the Bylaws of the Corporation may authorize the Directors
18 to elect from time to time. Initially, such officers shall be elected at the first annual meeting of
19 the Board of Directors. Until such election is held, the following persons shall serve as corporate
20 officers:
21
22
23
24
25

1 Title:

2 President HENRY THOMAS CANTRELL JR.

3 Vice President _____

4 Secretary-Treasure _____

5
6
7 ARTICLE VI – INITIAL PRINCIPLE OFFICE

8
9 The principal place of business and mailing address of this corporation shall be:

10 Principle Place of Business: 1158 COUNTRY CLUB LANE, LAKELAND, FL. 33801

11 Mailing Address: 1158 COUNTRY CLUB LANE, LAKELAND, FL. 33801

12
13 ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT

14
15 The street address of the initial registered office and the name of the initial registered
16 agent at that office are:

17
18 NAME: HENRY THOMAS CANTRELL JR.

19 ADDRESS: 1158 COUNTRY CLUB LANE

20 CITY, STATE & ZIP LAKELAND, FLORIDA 33801

21 PHONE: (863) 604-4402

1 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
2 OFFICE.

3 PURSUANT TO FS § 607 & 621, THE UNDERSIGNED CORPORATION,
4 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
5 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
6 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.
7

8
9 The above corporation, organized under the laws of the State of Florida with its
10 registered office as indicated in the Articles of Incorporation at 1158 Country Club Lane,
11 Lakeland, Florida 33801, has named HENRY THOMAS CANTRELL JR., located at the
12 aforesaid address, as its registered agent to accept service of process within the state.

13
14 x *Henry Thomas Cantrell Jr*
(Signature)
15 **HENRY THOMAS CANTRELL JR.**

16
17 Having been named as registered agent and to accept service of process for the above
18 stated corporation at the place designated in this certificate, I hereby accept the appointment as
19 registered agent and agree to act in this capacity. I further agree to comply with the provisions of
20 all statutes relating to the proper and complete performance of my duties, and I am familiar with
21 and accept the obligations of my position as registered agent.

22
23 x *Henry Thomas Cantrell Jr*
(Signature)
24 **HENRY THOMAS CANTRELL JR.**

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Date JUN 25 A 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA